

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, March 22, 2012 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AGENDA

1. Pledge of Allegiance
2. Adoption of Agenda
3. Introductions-Staff promotion and Introduction
4. Approval of the minutes of the regular meeting of February 23, 2012
5. Comments from the Public
6. Mutual of America: Reactivating TDA contract within retirement plan
7. Finance Report – Budget Transfer Request
8. Review of Collaborative Community Report-ADRC, 211, Crisis Center
9. Review of Board input for Regional Advisory Long Term Care Committee
10. Staff SWOT Analysis
11. Aramark Update
12. Family Care Update
13. Director's Report
14. Legislative Updates
15. Announcements
16. Next meeting date – April 26, 2012
17. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"